



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: November 3, 2010

Time: Closed Session 6:30 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl, City Clerk
Telephone: (209) 333-6702

6:55 p.m. Invocation/Call to Civic Responsibility. Invocations may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. Invocations are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Invocation Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Review of Council Appointee – City Manager to Include Employment, Appointment, and Evaluation of Performance (Government Code 54957)

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Pledge of Allegiance

C. Presentations

- C-1 Homeless Youth Awareness and Runaway Prevention Month
- C-2 Presentation by Hospice of San Joaquin Regarding 2010 Tree of Lights
- C-3 Quarterly Update by the Greater Lodi Area Youth Commission (COM)

D. Consent Calendar (Reading; Comments by the Public; Council Action)

- D-1 Receive Register of Claims in the Amount of \$5,038,696.85 (FIN)
- D-2 Approve Minutes (CLK)
 - a) October 19, 2010 (Shirtsleeve Session)
 - b) October 20, 2010 (Regular Meeting)
 - c) October 26, 2010 (Shirtsleeve Session)

Res. D-3 Adopt Resolution Awarding the Purchase of 25,000 Feet of Underground Cable to General Cable Corporation, of Highland Heights, Kentucky (\$88,685.63) (EUD)

PULLED

Res. **D-4** Adopt Resolution Accepting Improvements Under Contract for 2010 Alley Reconstruction Project and Appropriating Funds (\$11,289.32) (PW)

Res. D-5 Adopt Resolution Authorizing the City Manager to Execute Consent to Assignment by Treadwell & Rollo, Inc. and Assumption of Contract by Langan Engineering & Environmental Services, Inc. (PW)

- Res. D-6 Adopt Resolution Authorizing the City Manager to Execute the Service Maintenance Agreement with Sungard Public Sector, Inc. (\$131,967.14) (PD)
- Res. D-7 Adopt Resolution Increasing Parking Fines for Lodi Municipal Code and California Vehicle Code Sections (PD)
- Res. D-8 Adopt Resolution Approving Year 2010 Amendments to Conflict of Interest Code (Government Code §87306.5) (CA)
- D-9 Set Public Hearing for November 17, 2010, to Consider Unmet Transit Needs in Lodi (PW)
- D-10 Set Public Hearing for November 17, 2010, to Consider Adoption of Resolution Setting the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan Development Fees for 2011 (CD)

E. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

F. Comments by the City Council Members on Non-Agenda Items

G. Comments by the City Manager on Non-Agenda Items

H. Public Hearings

- Ord. (8) H-1 Public Hearing to Consider Adoption of the 2010 California Building Code, Mechanical Code, (Introduce) Electrical Code, Plumbing Code, Residential Code, Green Building Standard Code, and Fire Code with Local Amendments Including a Fee Schedule for Operational Permits and ATC 20 Placards (CD)

I. Communications – None

J. Regular Calendar

- Ord. J-1 Introduce Ordinance Amending Lodi Municipal Code Chapter 2.44 – Personnel System – by (Introduce) Repealing and Reenacting Sections 2.44.070, "Composition of Board – Vacancies," and 2.44.100, "Hearing of Appeals" (CA)

K. Ordinances

- Ord. K-1 Adopt Ordinance No. 1833 Entitled, "An Ordinance of the Lodi City Council Amending (Adopt) Chapter 13.20, 'Electrical Service,' by Repealing and Reenacting Section 13.20.225, 'Schedule NEM – Net Energy Metering Rider,' and Section 13.20.227, 'Schedule CEM – Co-Energy Metering Rider'" (CLK)

L. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Randi Johl
City Clerk